



Ref. No.: PSL/2024-25/CS/SE/06
Date: 20th May, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 20th May, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. V.T. Bharadwaj (DIN: 02918495) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1st July, 2024 to 30th June, 2029, subject to the approval of members of the Company.

The Board in the aforesaid meeting also approved to seek approval of the members for re-appointment of Mr. V.T. Bharadwaj on the Board of Directors of the Company through Postal Ballot.

Mr. V.T. Bharadwaj has confirmed that he meets the criteria of independence under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Mr. V.T. Bharadwaj has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. He is also not related to any other Director or Key Managerial Personnel of the Company.

The requisite details as required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Parag Gupta
Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746



Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023

Details of Mr. V.T. Bharadwaj (DIN: 02918495), Independent Director

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. V.T. Bharadwaj (DIN: 02918495) as an Independent Director of the Company
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	Re-appointment of Mr. V.T. Bharadwaj (DIN: 02918495) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1 st July, 2024 to 30 th June, 2029 subject to the approval of members of the Company.
3.	Brief Profile (in case of appointment)	Prior to founding A91 Partners, Mr. V.T. Bharadwaj was a Managing Director at Sequoia Capital India Advisors Private Limited from 2011-2018, which he joined in August 2007. Mr. Bharadwaj has been focused on investing in passionate entrepreneurs chasing emerging India themes in consumer, pharmaceutical and healthcare sectors. His investments at Sequoia Capital includes Prataap Snacks, Indigo Paints, La Renon, Vini Cosmetics, Paper Boat (Hector Beverage), Healthkart (Bright Healthcare), GoColors (Go Fashions), Raw Pressery (Rakhyan Beverages), Wingreen Farms, Innovcare pharma, Faces India, Suburban Diagnostics, Cloudnine Healthcare and Lovable Lingerie. Prior to Sequoia Capital, Mr. Bharadwaj was at McKinsey & Co. Mumbai office for 6 (six) years where he served leading client in consumer, energy and automotive verticals across a wide range of strategic and operational issues. Mr. Bharadwaj is a gold medalist from Indian Institute of Management, Ahmedabad where he obtained a PGDM (MBA) and a gold medalist from BITS Pilani where he obtained a BE (Hons.) degree in Electrical and Electronics Engineering. He was also invited to witness the Republic Day parade by the President of India in 1996 for achieving Rank 1 (one) in the All India CBSE Examinations held in 1995. Mr. Bharadwaj is passionate about supporting philanthropy and giving back to society in education and healthcare. He is a founder sponsor at Ashoka University, a contributor to Tejas Foundation, Down Syndrome Association of South India and Kids for Kids Trust.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. V.T. Bharadwaj is not related to any Director on the Board of the Company.

Prataap Snacks Limited

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